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Westfield-Barnes  
REGIONAL AIRPORT

COMMISSION MEETING

Thursday, September 5, 2019 – 6:00PM

Airport Administration Building Conference Room  
110 Airport Road, Westfield, MA 01085

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## AGENDA

- I. Circulate Sign in Sheet for Visitors
- II. Approve Outstanding Minutes:
  - a. Regular and Executive Session Meetings
- III. Public Participation
- IV. Special Agenda Items:
  - a. New Ops Facility Coordinator – Jeff Lovejoy
  - b. Removal of Vegetation Obstructions to RW 15 Approach Surface Grant Acceptance (Vote)
  - c. Removal of Vegetation Obstructions to RW 15 Approach Surface Grant Assurances (Vote)
- V. Standard Agenda Items:
  - a. Engineering Update
    1. Master Plan Airport Layout Plan Update
    2. FAA/MassDOT AIP/ACIP Review
  - b. Noise Compatibility Program Update
  - c. FAA Part 139 Update
  - d. Operational Statistics – Stats, Ops News , Tenant Items
    1. Westfield Aviation lease agreement update- progress report
  - e. Strategic Agenda- July vacation 2020 and beyond
- VI. Adjourn
  - a. Next Meeting – October 10, 2019